2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012703

FILED Feb 16, 2004 Secretary of State

Entity Name: INTERNATIONAL LIFE-FUTURO ASEGURADO, LLC

Current Principal Place of Business: New Principal Place of Business:

3891 TREETOP DRIVE 589 PENTA COURT WESTON, FL 33332 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

3891 TREETOP DRIVE 589 PENTA COURT WESTON, FL 33332 WESTON, FL 33327

FEI Number: 43-1963636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGESS, FRED ESQ. 1535 NORTHPARK DRIVE SUITE 101 WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete

 Name:
 ESCOBAR, LUIS

 Address:
 3891 TREETOP DRIVE

 City-St-Zip:
 WESTON, FL 33332

Title: MGRM (X) Chan
Name: ESCOBAR, LUIS A
Address: 589 PENTA COURT
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS ESCOBAR MGRM 02/16/2004